

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

May 4, 2016

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
D. Bright, Licensed Optician

ABSENT: S, Mayes, Vice-Chairman, Licensed Optician
D. Mudd, Licensed Optician
M. Searle, Public Member

OTHERS PRESENT: L. Scott, Executive Director
F. Shinn-Eckberg, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:37 am. and roll call was taken. Board members present at this time were Chairman Nyblade, Secretary Coleman, Board member Bright (via teleconference), and Board member Pettit. Board members absent were: Vice-Chairman Mayes, and Board member Mudd, and Board member Searle.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Secretary Coleman moved to approve of the minutes, of the Board meeting held on March 2, 2016. Board Member Pettit seconded the motion and it carried.

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4. Agency Operations

A. Director's Report –

1. Vacancy on the Board – Ms Scott reported that the Governor's office has not replaced board member Mudd and he will serve until replaced. Also they have not re-appointed Chairman Nyblade as of this meeting.
2. Legislative update – Ms Scott provided information to the Board on the following Bills: HB 2501 died, it was held in Senate Appropriations committee. HB 2158 did not get assigned to a committee and died. HB 2466 regarding Electronic legal material was never heard and died. HB 2487 regarding preapplication authorization passed the House and Senate with amendments. HB 2517 did not get a third read in the Senate. HB 2523 failed to pass the Commerce committee. HB2532 was never heard – Died SB1443 passed Senate transmitted to House Budget Bills, HB 2695 – approves budget for \$139,800 for FY17 passed house and Senate on its way to the Governor.

5. Possible Violations

- A. FX Eyes – The investigator submitted his report to the Board this item is tabled until the June meeting.

6. Applications for Licensure

- A. Lamar Guerra – Renewal – Ms. Scott informed the Board that the criminal case for Mr. Guerra has been postponed until May 20th . This item will be tabled until further information is received.

B, C, D, E, & G. Secretary Coleman moved to approve the applications for License by Comity for Ohan Karagozian, and Establishment Licenses for America's Best Contacts & Eyeglasses #5708, Visionworks #547, Dillon Sunglass Company, and Nationwide Vision. Board member Pettit seconded the motion and it carried.

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7. Contract Rule Writer

Ms. Scott requested from the board that a Rule Writer be hired to process any rule changes as the moratorium is still in effect and a contract rule writer can work the system more efficiently. The Board agreed to get the process started.

8. Possible Additional Contract Investigator

1. Jon Clark – Ms Scott informed the Board that Mr. Clark is retired and willing to serve as an investigator for the Board. Vice-Chairman Mayes moved to offer a contract to Mr. Clark to do investigations. Board member Pettit seconded the motion and it carried.

10. Future Meeting Dates

- A. Regular Meetings: June 1, August 3, September 7, October 5, November 2, and December 7, 2016.
- B. Practical Examination set-up: September 6, 2016
- C. Practical Examination: September 7, 2016

11. Future Agenda Items

Lamar Guerra – renewal
FX Eyes investigation
Mehrsa Willoughby application

12. Call to the public

No one spoke up.

13. Meeting Adjourned

With no further business the meeting adjourned at 10:55 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: *Lori D. Scott*
Date: 6/1/16